

ACTION TAKEN REPORT  
(2.X Project Business Matters Only)

Meeting: March 30, 2000

Sacramento

Agenda No.	Book Item Description - Refer to Agenda and Vote List for specific project identification	Date	Status
2.1a(1)	STIP A 98S-88 - LACMTA I-5/Empire Project	30-Mar-00	Approved
2.1a(2)	STIP A 98S-95 - Deletes and Adds TEA Projects	30-Mar-00	Approved on Consent
2.1a(3)	STIP A 98S-96 - MTC-TOS Project	30-Mar-00	Approved on Consent
2.1a(4)	STIP A 98S-97 - LACMTA and City of Pomona Project- Route 71	30-Mar-00	Approved on Consent
2.1a(5)	STIP A 98S-98 - City of Oakland	30-Mar-00	Approved on Consent
2.1a(6)	STIP A 98S-99 - City of Chico	30-Mar-00	Approved on Consent
2.1a(7)	STIP A 98S-100 - Colusa County	30-Mar-00	Approved on Consent
2.1a(8)	STIP A 98S-101 - Ventura County TC CMAQ Project	30-Mar-00	Approved on Consent
2.1a(9)	STIP A 98S-102 - Ventura County TC - Camarillo Metrolink Station Project	30-Mar-00	Approved on Consent
2.1a(10)	STIP A 98S-103 - North San Diego County Transit Development Board	30-Mar-00	Approved on Consent
2.1a(11)	STIP A 98S-104 City of Berkeley - College Avenue	30-Mar-00	Approved on Consent
2.1a(12)	STIP A 98S-106 - RTPA and STIP - <del>38</del> 22 Various Projects	30-Mar-00	Approved on Consent
2.1a(13)	STIP A 98S-108 - Sierra County LTC- Downville Center and Rest Stop	30-Mar-00	Approved on Consent
2.1b(1)	STIP A 98S-109-Mendocino County Council of Governments	30-Mar-00	Information Only
2.1b(2)	STIP A 98S-110-Mendocino County Council of Governments-Willits Bypass Project	30-Mar-00	Information Only - Action Item Not On Consent
2.1b(3)	STIP A 98S-111-Lassen County TC	30-Mar-00	Information Only - Action Item Not On Consent
2.1b(4)	STIP A 98S-112-Santa Clara Valley and MTC - Tasman East Light Rail Project	30-Mar-00	Information Only
2.1b(5)	STIP A 98S- 113-Caltrans rehabilitation projects of Routes 86, 111, and 195 in Riverside	30-Mar-00	Information Only - Action Item Not On Consent
2.1b(6)	STIP A 98S-114-Glen County LTC-Bridge Replacement Project	30-Mar-00	Information Only
2.1b(7)	STIP A 98S-115-Orange County TA -Lincoln Avenue Double Track Project	30-Mar-00	Information Only - Action Item Not On Consent
2.1b(8)	STIP A 98S-116-Orange County TA - New grade separations (4)	30-Mar-00	Information Only
2.1b(9)	STIP A 98S-118 Caltrans - \$22m advance - Rt 710 housing	30-Mar-00	Information Only - Department to consider programming for 2 years rather than 4 years.
2.1b(10)	STIP A 98S-119-RTPA's - RTIP Amendments	30-Mar-00	Information Only - Action Item Not On Consent
2.1b(11)	STIP A 98S-120-Siskiyou County TC	30-Mar-00	Information Only
2.1b(12)	STIP A 98S-117-Mendocino Council of Governments, Deletes and Adds TEA Projects	30-Mar-00	Information Only
2.1d(1)	Tuolumne County and Cities Planning Council-City of Sonora). Resolution PA-00-	30-Mar-00	Approved on Consent
2.1d(2)	Sutter County Bikeway Project	30-Mar-00	Approved on Consent
2.1e(1)	Caltrans- Merced Intercity Rail Project.	30-Mar-00	Approved on Consent
2.1e(2)	North San Diego County Transit Development Board	30-Mar-00	Approved on Consent
2.1f.	Aeronautics Amendment 98A-1 - Action - Requested by the City of Fresno.	30-Mar-00	Approved on Consent
2.1g.	Amendment to EEM Program	30-Mar-00	Approved on Consent
2.2b.	Comments on Documents in Circulation (Draft EIR) - Route 5 Upgrade Santa Clara River Bridge	30-Mar-00	No Comments
2.2c(1)	Approve Proj for future consideration of funding - Route 14 Kern County	30-Mar-00	Approved on Consent
2.2c(2)	Approve Proj for future consideration of funding - Route 215 - San Bernardino County	30-Mar-00	Approved
2.2c(3)	Approve Proj for consideration of funding - Route 50 Sacramento and El Dorado County	30-Mar-00	Approved on Consent
2.3c.	Six Relinquishment Resolutions - Resolutions R-3433 through R-3438	30-Mar-00	Approved on Consent
2.4b.	<del>55</del> 48 Resolutions of Necessity - C-17985 through C-18039	30-Mar-00	Approved as Modified (Resolutions C-17985, C-17987, C-17989, C-17997, C-18019, C-18025, C-18026 withdrawn prior to meeting.)
2.4d.	Director's Deeds - Items #1 and 8	30-Mar-00	Approved on Consent
2.5a.	<del>Thirty</del> Twenty-Nine Minor Projects - Resolution FP-99-63	30-Mar-00	Approved as Modified (Project 9 pulled prior to meeting.)
2.5b(1)	<del>Eleven</del> Ten STIP Projects - Resolution FP-99-64	30-Mar-00	Approved as Modified (Project 6 withdrawn by agency prior to meeting; Department will RISK LIST to avoid delay. Allocation for Project 4 increased to \$30,192,000.)
2.5b(2)	Twenty-five SHOPP Projects - Resolution FP-99-65	30-Mar-00	Approved on Consent
2.5b(3)	Four SHOPP Projects amended into the SHOPP - Resolution FP-99-66	30-Mar-00	Approved
2.5b(4)	One SHOPP Managed TEA Project - Resolution FP-99-67	30-Mar-00	Approved on Consent
2.5b(5)	Three STIP Projects Resolution FP-99-73	30-Mar-00	Approved on Consent
2.5c(1)	Seven Local Assistance STIP Projects - Resolution FP-99-68	30-Mar-00	Approved on Consent
2.5c(2)	Twenty-two Local Assistance TEA Project - Resolution FP-99-69	30-Mar-00	Approved (Modified to show intent of Commission to allocate \$123,000 for Project 17.)
2.5c(3)	Two EEM Projects - Resolution FP-99-70	30-Mar-00	Approved on Consent
2.5d.	Financial Allocation for Three Projects with Costs > 120% of Programmed Amounts. Res FP-99-71	30-Mar-00	Approved
2.5e.	Supplemental Funds for Four Previously Voted Projects. Resolution FA-99-07	30-Mar-00	Approved (Commissioner Sylvester abstained from the vote on the Nevada Route 267 project.)
2.5f(1)	Emergency G-11 Allocations - Seven Projects	30-Mar-00	Information Only
2.5f(2)	Phase II Seismic Retrofit G-11 Allocations - Three Projects	30-Mar-00	Information Only
2.5f(3)	SHOPP Rehabilitation: G-99-10 Allocations - Eight Projects	30-Mar-00	Information Only
2.5f(4)	LA Allocations for Storm Damage and Pavement Rehab: G-99-09 Allocations <del>67</del> 7 Projects	30-Mar-00	Information Only

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2.5g.	Financial Transfer of Capital Outlay to Local Assistance Resolution FM-00-01	30-Mar-00	Approved on Consent
2.5h.	Amend FP-98-78 for Cash Advance for Trinity Gateway Project. Resolution FP-99-72	30-Mar-00	Approved on Consent
2.6b(1)	OneLocal Prop 116 Rail Prog Projects Resolution BFP-99-12	30-Mar-00	Approved on Consent
2.6b(2)	One State Prop 116 Rail Prog Projects Resolution BFP-99-13	30-Mar-00	Approved on Consent
2.6b(3)	One Local Prop 116 NUC Prog Project - Resolution BFP-99-14	30-Mar-00	Approved on Consent
2.6c(1)	<del>Five</del> Four Local STIP Rail/Transit Projects - Resolution MFP-99-20	30-Mar-00	Approved as Modified (Project 5 withdrawn by agency prior to meeting.)
2.6c(2)	One State STIP Intercity Rail Project - Resolution MFP-99-21	30-Mar-00	Approved on Consent
2.6e(1)	Allocation Amendment in Prop 116 Rail Bond Funds. Resolution BFA-99-05	30-Mar-00	Approved on Consent
2.6e(2)	Allocation Amendment in Prop 116 Rail Bond Funds. Resolution BFA-99-06	30-Mar-00	Approved on Consent
2.7	Aeronautics Financial Matters Resolution FDOA-2000-2	30-Mar-00	Approved on Consent
2.8a(1)	Extend the Period of Project Allocation Three LA Projects. Waiver-00-07	30-Mar-00	Not Approved at This Time - Item held over until May CTC meeting.
2.8a(2)	Extend the Period of Project Allocation Three Rail Projects. Waiver-00-08	30-Mar-00	Not Approved at This Time - Item held over until May CTC meeting.
2.8a(3)	Extend the Period of Project Allocation - Laguna Niguel. Waiver-00-09	30-Mar-00	Approved
2.8a(4)	Extend the Period of Project Allocation Three STIP Projects. Waiver-00-10	30-Mar-00	Not Approved at This Time - Item held over until May CTC meeting.
2.8b(1)	Extend the period of Contract Award for Eight LA Program Projs. Waiver-00-11	30-Mar-00	Approved
2.8b(2)	Extend the period of Contract Award for Two TCI Program Projs. Waiver-00-12.	30-Mar-00	Extension request for <i>SCRRA Inland Empire</i> project was <i>Approved</i> ; Extension request for <b>LACMTA Westlake</b> project was <b>Not Approved</b> .
2.8b(3)	Extend the period of Contract Award for One Program Projs. Waiver-00-13.	30-Mar-00	Approved
2.8c(1)	Extend the period of Project Completion One Program Projs. Waiver-00-14.	30-Mar-00	Not Approved at This Time - Item held over until May CTC meeting.
2.8c(2)	Extend the period of Project Completion One Program Projs. Waiver-00-15.	30-Mar-00	Not Approved at This Time - Item held over until May CTC meeting.
2.8c(3)	Extend the period of Project Completion Four Program Projs. Waiver-00-16.	30-Mar-00	Not Approved at This Time - Item held over until May CTC meeting.
2.8e(1)	Request for Waivers/Extension for Prop 116 Rail Bond Funds for Six Prog Projs. Waiver-00-17	30-Mar-00	Approved
2.8e(2)	Request for Waivers/Extension for Prop 116 Rail Bond Funds for one Prog Projs. Waiver-00-18	30-Mar-00	Not Approved at This Time - Item held over until May CTC meeting.
2.9	Technical changes to previously approved resolutions	30-Mar-00	Approved on Consent
<b>End of Action Taken Report</b>			